



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

January 6, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Motion by Breunig, seconded by Martin to convene in Closed Session at 9:08 a.m. to receive a legal opinion (84-1410); with the Public Works Director, Board's Administrative Assistant and County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adjourn from Closed Session at 9:37 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Saunders Medical Center CEO reported on the facilities Monthly activity and financial for the month of November 2014. The Board also visited with him about the contract with Bryan Medical Facility and what it entailed.

Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the 2015 Community Based Juvenile Services Aid Grant application to the Nebraska Crime Commission. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Correction Administrator visited with the Board regarding a request for new computer equipment and that the computer would be used for training purposes. At the end of the discussion, he told the Board that the County Attorney has offered them a lap top computer that currently surplus equipment because it was used by a deputy that was no longer employed with the County.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #1-2015** giving the County Treasurer the authority to invest excess monies from the levies of the various taxing districts of Saunders County for the year 2015. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:07 a.m. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

January 6, 2015

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin were present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:08 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



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Motion by Karloff, seconded by Sukstorf to approve Tax Corrections #5207 thru #5211 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Assessor to issue a Tax Correction for reimbursement of overpaid taxes due to incorrect square footage on property described as Tr N½ NW 34-15-7 (3.99 ac). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the December 23, 2014 Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:10 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Sukstorf, seconded by Breunig to re-appoint the following individuals to the Saunders County Board of Adjustments for a (3) Year Term commencing January 2015 and expiring January 2018: Don Kavan, Morse Bluff; Cortney Girmus, Ithaca; Joe Vandenack, Yutan and John Trutna, Wahoo. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Saunders County Emergency Management Director to assist the Village of Ithaca in participating in the preparation of the Lower Platte North Natural Resource District Multijurisdictional Hazard mitigation Plan Update. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the January 9th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the minutes of the December 23, 2014 Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:26 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors